

AGENDA
IMAC WORKLOAD & FINANCING SUBCOMMITTEE MEETING BY PHONE
2-13-03
8:30 TO 10 A.M.

County call in number will be 1-800-462-1257 with a pass code of 1671.

For those of you at Wilson St., you can call 265-1000, also with a pass code of 1671 or meet in the small conference room in room 365 for the call.

Please call Chloe with any questions.

1. Review and update agenda
2. Status check and priority setting for the issues assigned to the committee – see page 2
3. Finalize a recommendation for reobligating 2002 and future IM contract funds – proposal attached.

	IMAC WORKLOAD & FINANCING SUBCOMMITTEE - ASSIGNMENTS	LEAD STAFF LOCAL & STATE	CURRENT STATUS NOVEMBER 13, 2003	NEXT STEPS
1.	Adequacy of administrative funding for IM programs; including: a. Base Income Maintenance Administration Allocation (IMAA) b. Fraud programs c. MA transportation	John Rathman & Susan Wood	WCHSA proposal regarding IMAA is ready for use by WCA and individual counties; DHFS is continuing to look for ways to balance workload and funding b. and c. no activity to report at this time	
2.	Methodology for distribution of IM funds and for costing out potential program changes (up and down)	Ed Kamin & Joanne Simpson	No activity at this time – pending outcome of efforts to increase IM funds. Models were discussed and one adopted in 2001 with creation of the new methodology for distributing IM funds 1/02	
3.	Cost allocation, including impact of the Random Moment Time Study on local administrative funding	John Rathman & Joanne Simpson	Running parallel systems for January - March 2003 while RMTS data is collected and analyzed	
4.	Program coordination within IM programs & between IM and employment programs	John Rathman, Mike McKenzie & Scott Riedasch	MA & FS program coordination is being addressed in the IMAC Program Simplification Subcommittee; IM & Employment program coordination is being addressed by the W-2 committee – with DHFS reps.	
5.	IM contract language for 2004	Ed Kamin & Joanne Simpson	Timeline is being developed with key dates; QA subcommittee will make recommendations on performance standards	
6.	Opportunities to modify work processes to relieve workload	Ed Kamin & Susan Wood	All sub-committees working on aspects of this. Demo of SeniorCare operation and scanner set for 2/20/03. Need a progress report back to all agencies to follow-up on the 2/02 WCHSA-sponsored Workload Symposium; Consider the option to report back to local agencies at the DHFS-sponsored supervisory forums in March & April 2003.	
7.				
8.				